



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, August 15, 2011
Austin City Hall, Council Chambers
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Vice Chair Hal Katz, Scott Daigle, Gloria Mata Pennington, Samuel Tinnon, Bruce Willenzik.

Staff in attendance: Megan Crigger, Meghan Turner, Lani Golstab, Barbara Sparks

A. Vice Chair Katz called the meeting to order at 5:31 p.m.

B. APPROVAL OF MINUTES

1. Approve minutes of the Regular Meeting of July 18, 2011
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

None.

D. SPECIAL PRESENTATION

1. Robert Heil, Planning & Redevelopment Review Department - Proposed change to the City Code establishing requirements for residential garage sales and tours and clarifying requirements relating to art production on residential property

E. CHAIR'S REPORT

None.

F. NEW BUSINESS

1. AIPP Discussion and Action Items

- a. Approve Final Design for the ZACH Theatre Art in Public Places Project

Motion: To approve the final design by Cliff Garten for the ZACH Theatre AIPP Project

Made by: Daigle Seconded by: Tinnon

Vote called: passed 5-0

2. Discussion and Action Items

- a. Approve FY 2012 Cultural Arts Funding Program Funding Plan

Motion: To approve the FY 2012 Cultural Arts Funding Program Funding Plan

Made by: Willenzik Seconded by: Pennington

Vote called: passed 5-0

b. Approve FY 2012 Community Initiatives Guidelines

Motion: To approve the FY 2012 Community Initiatives Guidelines

Made by: Tinnon Seconded by: Daigle

Vote called: passed 5-0

c. Approve Proposed Changes to City Code related to residential garage sales and tours

Motion: To table this item until the September meeting of the Arts Commission or until a special called meeting can take place, in order to hold a public input hearing.

Made by: Pennington Seconded by: Willenzik

Vote called: passed 5-0

G. STAFF BRIEFINGS

Acting Cultural Arts Division Manager Megan Crigger gave updates on current division activities.

H. ITEMS FOR INFORMATION

None.

I. FUTURE AGENDA ITEMS

None.

J. ADJOURNMENT

Vice-Chair Katz adjourned the meeting without objection at 6:39 p.m.